



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,
2382318, 2382754

TaleFax : 91-0253-2382528

Website : www.hhsl.net www.hhardys.com

CIN : L29300MH1982PLC028498

27th September, 2019

To,

The General Manager
DCS - CRD
BSE LIMITED
PhirozeJeejeebhoyTowers
Dalal Street
Mumbai - 400 001

Srip code: 505893

Dear Sir,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from Monday, September 30, 2019 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial results for the quarter ended 30.09.2019.

Thanking you,

Yours faithfully,

For **HINDUSTAN HARDY LIMITED**
(formerly Hindustan Hardy Spicer Limited)

VIJAY PATHAK
EXECUTIVE DIRECTOR & COO